

# PUBLIC MEETING AGENDA



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## HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, June 15, 2016

5:30 p.m.

Tempe History Museum – Board Room  
809 E. Southern Ave., Tempe, AZ 85282

### **\*Legal Action Summary\***

Members of the History Museum and Library Advisory Board may attend either in person or by telephone conference call.

1. Call to Order
2. Call to the Audience  
The History Museum and Library Advisory Board welcomes public comment at this time only for items listed on this History Museum and Library Advisory Board agenda. There is a three-minute time limit per citizen.
3. Approval of the May 4, 2016 History Museum and Library Advisory Board Meeting Minutes – **Action**  
**May 4, 2016 History Museum and Library Advisory Board Meeting Minutes approved as presented.**
4. Friends of the Tempe Public Library Report:  
Larry Conway – President, Friends of the Tempe Public Library
5. Chair Report:  
Virginia (Ginny) Sylvester – History Museum and Library Advisory Board Chair
6. Staff Reports:  
Lee Ann Mueller – Customer Experience Supervisor, Tempe Public Library  
Brenda Abney – History Museum Manager
7. Museum Collections Committee report – **Discussion and possible action on committee report recommendations**  
**No action required**
8. Board Members' Announcements
9. Adjournment - Next Meeting: Wednesday, September 7, 2016, Tempe Public Library – 2<sup>nd</sup> Floor Board Room.

**According to the Arizona Open Meeting Law, the History Museum and Library Advisory Board may only discuss matters listed on the History Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-8241 or TDD (480) 350-2750 or email to [clerk@tempe.gov](mailto:clerk@tempe.gov).**

Agendas are also available at <http://www.tempe.gov/clerk>.